



# McHenry County

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## Division of Transportation

Joseph R. Korpalski, Jr., P.E.  
Director of Transportation/County Engineer

### Transportation Committee Meeting Wednesday, February 17, 2010, 8:15 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 APPROVAL OF MEETING MINUTES
  - 3.1 Meeting [minutes](#) of January 20, 2010
- 4.0 PRESENTATIONS
  - 4.1 Spring Grove Drainage
  - 4.2 Rakow Road
- 5.0 **[RESOLUTION](#) APPROVING AN ENGINEERING AGREEMENT AMENDMENT AND APPROPRIATING FUNDS FOR THE WALKUP ROAD PROJECT [attachment](#)**
- 6.0 **[RESOLUTION](#) AWARDING A CONTRACT FOR FY2010 TREE REMOVAL MAINTENANCE AND APPROPRIATING FUNDS**
- 7.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE MODERNIZATION AND MAINTENANCE OF TRAFFIC SIGNALS FOR U.S. ROUTE 12 AT WILMOT ROAD/JOHNSBURG ROAD AND APPROPRIATING FUNDS [attachment](#)**
- 8.0 **[RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR IMPROVEMENTS TO THE ALGONQUIN ROAD INTERSECTION WITH ILLINOIS ROUTE 47 AND APPROPRIATING FUNDS [attachment](#)**
- 9.0 **[RESOLUTION](#) AUTHORIZING CONTINUED PARTICIPATION IN THE STATE OF ILLINOIS' PROGRAM FOR REIMBURSEMENT OF THE COUNTY ENGINEER'S ANNUAL SALARY**
- 10.0 PROJECT STATUS **[REPORT](#)**
- 11.0 OLD / NEW BUSINESS
  - 11.1 Old Business
  - 11.2 New Business
    - 11.2.1 2010 APWA Award – Loader Competition
- 12.0 EXECUTIVE SESSION
  - 12.1 Land Acquisition and Meeting Minutes

**13.0 NEXT MEETING DATE & LOCATION**

13.1 8:15 A.M. on March 3, 2010 – Division of Transportation

**14.0 ADJOURNMENT**